

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

March 17, 2005

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:40 p.m.

ROLL CALL Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, and Treasurer Ric Lohman.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

PLEDGE OF ALLEGIANCE President Clark led those present in reciting the Pledge of Allegiance.

GENERAL PUBLIC PARTICIPATION
None.

ADJOURN TO CLOSED SESSION

At 6:41 p.m. the special meeting was adjourned to Closed Session.

- 1. Conference with Labor Negotiator Chuck Duffy and Board of Directors: Unrepresented employee: Assistant District Administrator.**
- 2. Public Employee Performance Evaluation: Assistant District Administrator.**
- 3. Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (3 potential cases).**
- 4. Conference with Legal Counsel: Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code: (1 potential case).**
- 5. Conference Involving a Joint Powers Agency: Sewer Authority Mid-Coastside Discussion will concern conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.96 of the**

**Government Code: (1 potential case). Name of District's Representatives:
Leonard Woren and Ric Lohman.**

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 7:33 p.m. District Counsel announced that there was no reportable action taken in the closed session.

ACTION AGENDA

6. Consideration of Employee Contract with Delia Comito for District Administrator.

ACTION: Director Lohman moved to approve the Employee Contract with Delia Comito for District Administrator, for an initial annual salary of \$48,000, up to \$50,000 after three months upon the General Manager's determination to approve such a raise, and a medical stipend increase up to a maximum of \$500 per month based upon a finding that there had been actual cost increase of the coverage to \$500 per month. (Lohman/Pollard). Approved 5-0.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:34 p.m. for continuation at the end of the Regular Meeting.

RECONVENE SPECIAL MEETING

At 9:29 p.m. after the adjournment of the Regular Meeting, the Board reconvened the Special Meeting.

ADJOURN TO CLOSED SESSION

The Board reconvened to Closed Session at 9:30 p.m..

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 11:11 p.m. District Counsel announced that there was no reportable action taken.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 11:12 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: April 21, 2005